



West Contra Costa County
Healthcare District
Board of Directors
Special Meeting

Monday, April 18, 2011
5:00 PM - ACR
Doctors Medical Center
2000 Vale Road
San Pablo, CA

WEST CONTRA COSTA HEALTHCARE DISTRICT

**WEST CONTRA COSTA HEALTHCARE
DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING
April 18, 2011 – 5:00 pm
Doctors Medical Center – ACR
2000 Vale Road, San Pablo, CA 94806**

**Board of Directors
Irma Anderson, Chair
Eric Zell, Vice Chair
Beverly Wallace, Treasurer
Deborah Campbell, Secretary
Nancy Casazza, Assistant Secretary**

AGENDA

1. Call to Order
2. Roll Call
Irma Anderson
Eric Zell
Beverly Wallace
Deborah Campbell
Nancy Casazza
3. Consent Calendar
a. Today's Agenda
b. Minutes: March 29, 2011
c. Public Comment
d. *ACTION: Approval of Consent Calendar*
I. Anderson

Closed Session

4. Discussion involving Trade Secrets Pursuant to H&S Code Section 32106. Discussion will concern new programs, services, facilities. Public discussion will take place during open session.

Open Session

5. *Report of Reportable Action(s) Taken During Closed Session, if any.*
6. Governance Reorganization Process
a. Presentation
b. Discussion
c. Public Comment
d. *ACTION: For discussion and information only*
D. Gideon
7. Announcements
8. Adjournment